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**Wasion Holdings Limited**  
**威勝控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3393)**

## **FURTHER INFORMATION IN RELATION TO THE 2023 ANNUAL REPORT OF THE COMPANY**

Reference is made to the annual report of Wasion Holdings Limited (the “**Company**”) for the year ended 31 December 2023 (the “**2023 Annual Report**”).

The Company would like to provide the following additional information in relation to the share award scheme of the Company (the “**Share Award Scheme**”).

The Company has adopted the Share Award Scheme in May 2016. The purposes of the Share Award Scheme are to recognise the contributions by certain employees and to provide them with incentives in order to retain them for the continual operation and development of the Group and also to attract suitable personnel for further development of the Group.

The maximum number of Shares that may be awarded to a selected participant under the Share Award Scheme shall not exceed 1% of the issued share capital of the Company from time to time.

By Order of the Board of  
**Wasion Holdings Limited**  
**Ji Wei**  
*Chairman*

15 October 2024

*As at the date of this announcement, the Board comprises Mr. Ji Wei, Mr. Kat Chit, Ms. Li Hong, Ms. Zheng Xiao Ping and Mr. Tian Zhongping as executive Directors, Ms. Cao Zhao Hui as non-executive Director, and Mr. Chan Cheong Tat, Mr. Luan Wenpeng and Mr. Wang Yaonan as independent non-executive Directors.*